1	IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
2	FOR THE COUNTY OF YAVAPAI
3	2012 FEB -7 AM 9: 28 SANDRA & DARKHAM, CLERK
4	STATE OF ARIZONA,) BY: The State Harshman
5	Plaintiff,
6	vs.) Case No. V1300CR201080049
7	JAMES ARTHUR RAY,)Court of Appeals)Case No. 1 CA-CR 11-0895
8	Defendant.
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14	REPORTER'S TRANSCRIPT OF PROCEEDINGS
15	BEFORE THE HONORABLE WARREN R. DARROW
16	STATUS CONFERENCE
17	MAY 31, 2011
18	Camp Verde, Arizona
19	
20	
21	
22	ORIGINAL
23	REPORTED BY
24	MINA G. HUNT AZ CR NO. 50619
25	CA CSR NO. 8335

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		TV MUD GUDDDIOD (1	1	Proceedings had before the Honorable	
	1				WARREN R. DARROW, Judge, taken on Tuesday, May	31,
	2			3	2011, at Yavapaı County Superior Court,	
	3	STATE OF ARIZONA,		4	Division Pro Tem B, 2840 North Commonwealth Drive	,
	4	Plaintiff,	\}	5	Camp Verde, Arizona, before Mina G. Hunt, Certified	
	6	vs))) Case No V1300CR201080049	6	Reporter within and for the State of Arizona.	
	7	JAMES ARTHUR RAY,))Court of Appeals	7	Reporter Welling and for the State of Allizona.	
	8	Defendant.)Case No 1 CA-CR 11-0895			
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	23		REPORTED BY	22		
	24		MINA G HUNT AZ CR NO 50619			
	25		CA CSR NO 8335	23		
	Mina G Hunt (928) 554-8522		24			
				25		
					Mina G Hunt (928) 554-8522	
1	APP	EARANCES OF COUN	SEL:		•	4
2	Toutha Diametric			1	PROCEEDINGS	

1 APPEARANCES OF COUNSEL: 2 For the Plaintiff: 3 YAVAPAI COUNTY ATTORNEY'S OFFICE BY. SHEILA SULLIVAN POLK, ATTORNEY BY: BILL R. HUGHES, ATTORNEY 255 East Gurley Prescott, Arizona 86301-3868 2 1 PROCEEDINGS THE COURT: I guess we're on two different phone systems, so everyone will please speak up. 1 I'm going to call V1300CR201080049, State versus James Arthur Ray. I'll go through the
2 For the Plaintiff: 3 YAVAPAI COUNTY ATTORNEY'S OFFICE BY. SHEILA SULLIVAN POLK, ATTORNEY BY: BILL R. HUGHES, ATTORNEY 255 East Gurley 2 THE COURT: I guess we're on two different phone systems, so everyone will please speak up. 3 phone systems, so everyone will please speak up. 4 I'm going to call V1300CR201080049, State
YAVAPAI COUNTY ATTORNEY'S OFFICE BY. SHEILA SULLIVAN POLK, ATTORNEY BY: BILL R. HUGHES, ATTORNEY 255 East Gurley 3 phone systems, so everyone will please speak up. 1 I'm going to call V1300CR201080049, State
BY. SHEILA SULLIVAN POLK, ATTORNEY BY: BILL R. HUGHES, ATTORNEY 255 East Gurley BY: BILL R. HUGHES, ATTORNEY 255 East Gurley BY: SHEILA SULLIVAN POLK, ATTORNEY 257 phone systems, so everyone will please speak up. 1 I'm going to call V1300CR201080049, State
255 East Gurley
5 Prescott, Arizona 86301-3868
(Appearing by telephone.)
6 orange and the control of the cont
For the Defendant: 7 Mr. Kelly, are you there?
THOMAS K. KELLY, PC 8 BY: THOMAS K. KELLY, ATTORNEY
425 East Gurley 9 Prescott, Arizona 86301-0001
(Appearing by telephone.) THE COURT: Okay. What about Mr. James Ray?
10 MR. KELLY: He's present, Judge
11 MUNGER TOLLES & OLSON, LLP BY LUIS LI, ATTORNEY
12 355 South Grand Avenue or 13 And then for the state I have listed
Thirty-fifth Floor 13 Los Angeles, California 90071-1560
(Appearing by telephone.) 14 MS. POLK: Yes, Your Honor.
01 30 120M 16 THE COURT: Mr. Hughes?
15 For the Witness, Mark Rock: Ot 39: 13PM 17 MR. HUGHES: Yes, Your Honor.
16 YAVAPAI COUNTY PUBLIC DEFENDER BY: ROBERT J. LAUNDERS, ATTORNEY
17 2830 North Commonwealth Drive oi 3021PM 19 services.
18 Camp Verde, Arizona 86322 On MS. MORETON: Yes, Your Honor.
19 THE COURT: Okay.
ol 3924PM 22 Bob Launders is here in court.
21 O13927PM 23 And I think, Mr. Mark Rock, can you hear 22 24 mag 2
23 (or 139.28FM 24 Me /
24 25 THE WITNESS. Yes, Your Honor.
Mina G Hunt (928) 554-8522 Mina G Hunt (928) 554-8522

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5 THE COURT: Okay. I know ou're on a 1 01 39 29PM different phone. So I've asked people to speak up. 2 01 39 31PM 3 Mr. Launders, I'm going to give a very 01 39 34PM 4 brief sketch of the request you made. I know you 5 have an envelope there. 6 MR. LAUNDERS: Yes, sir. D1 39 41PM 7 Mr. Rock, can you hear me? 01 39 42PM THE COURT: Go ahead. Can you hear your 01 39 44PM 9 lawyer, Mr. Rock? D1 39 48PM 10 THE WITNESS: I can hear you. 01 39 50PM 11 THE COURT: Okay. 01 39 53PM 12 MR. LAUNDERS: All right. 01 39 54PM 13 What I have asked the Court to take under D1 39 56PM 14 seal is the reasons for my opinion and advice that 01 40 DOPM 15 I'm prepared to put on the record as far as what I'm telling my client he should do. And then I'm 01 40 03PM 16 01 40 06PM 17 going to tell the Court that as of -- at the 01 40 09PM 18 present time it's my belief that my client is not 01 40 11PM 19 going to follow his lawyer's advice, is willing to accept use immunity from the state and, basically, D1 40 15PM 20 01 40 18PM 21 take the witness stand and be asked questions that 01 40 21PM 22 I think are placing him at risk. 01 40 23PM 23 THE COURT: I just want to put this procedure 01 40 25PM 24 down. Ms. Rybar indicated to me earlier, 01 40 28PM **25** Mr. Launders, that you wanted to have something on Mina G Hunt (928) 554-8522

understanding that Mr. Launders wanted to state something I was not willing to entertain in an ex 3 parte fashion. 01 41 49PM Mr. Launders, what can you state of 01 41 50PM 5 record? 01 41 53PM 6 MR. LAUNDERS: Well, I can tell you that what 01 41 54PM I've given the Court in the sealed document is 7 solely to protect my interest in the event this goes the way I think it could very well go and 01 42-02PM Mr. Rock down the road blames me for somehow giving 01 42 D6PM 10 him bad advice. So that's the only reason I have 01 42 09PM 11 offered that envelope. 01 42 12PM 12 01 42 13PM 13 And I don't believe since it involves privileged communications, either party, the 01 42 15PM 14 defense or the state, has a right to access that 01 42 18PM 15 information. 01 42 21PM 16 01 42 21PM 17 THE COURT: Well, this matter is going to be D1 42 24PM 18 sealed. This is going to be sealed. It will not be opened unless there is further order of the 01 42 26PM 19 Court or until there is further order. I'm not 01 42 29PM 20 01 42 31PM 21 going to look at it either. I don't know what's in 01 42 33PM 22 here. 01 42 34PM 23 MR. LAUNDERS: Then, Your Honor, I've told my client that he should exercise his Fifth Amendment 01 42 35PM 24

the record with just you and the Court or something like that.

MR. LAUNDERS: That is correct, Your Honor. I wanted to put my reasons for why I was advising my client for my protection with the Court outside the presence of both the state and the defense, but certainly with Mr. Rock's permission to hear because it involved attorney-client privileged communications.

THE COURT: And I was not willing to do it in that fashion. So what I relayed to you is that if you want to have something on the record that you want it to be -- I'm not going to consider it in an ex parte fashion. You can submit it to me under seal. It will be filed and of record. And then you have the record for whatever it is you want to say concerning advice or whatever.

So if you want to hand me that, I will go ahead and make it -- place it under seal.

MR. LAUNDERS: That's what I would ask, Your Honor.

THE COURT: I'll note that Mr. Loder happens to be here to conduct the calendar in other cases.

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envelope. I don't know the contents. It's just my

is offering him. But thus far Mr. Rock has 1 01 42 41PM 2 indicated he wishes to accept that use immunity and present himself as a witness and submit himself to 01 42 51PM direct and cross-examination.

rights and refuse the use immunity that the state

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THE COURT: I'm going to ask you from your perspective first, Mr. Launders, did you have sufficient time to go over the case with Mr. Rock?

MR. LAUNDERS: Yes, Your Honor. I got all the 8 01 43 D4PM 9 information I needed last Friday. And I talked at some length in three or four conversations with 01 43 09PM 10 01 43 11PM 11 Mr. Rock this weekend.

THE COURT: And you were able to fully explain 01 43 13PM 12 01 43 18PM 13 what use immunity means and discuss all those 01 43 21PM 14 aspects?

01 43 21PM 15 MR. LAUNDERS: Yes, sir.

01 43 22PM 16 THE COURT: Mr. Rock, I want to ask you just 01 43 24PM 17 some questions and really, basically, yes or no.

01 43 26PM 18 If you need more time to talk to Mr. Launders, I 01 43 29PM 19 need to know that also. I don't want any extensive

discussion here, you being on the phone, 01 43 33PM 20 01 43 35PM 21 Mr. Launders being here in person.

01 43 37PM 22 But did you hear Mr. Launders indicate to 01 43 40PM 23 me that he did have sufficient time to discuss the 01 43 42PM 24 case with you? Did you hear that?

01 43 44PM 25 THE WITNESS: I heard that. Yes.

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But I have the cause number on an

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GHES: No, Your Honor. Nothing from the

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9 THE COURT: Do you agree with him? 1 THE WITNESS: Well, no. Because he didn't 2 01 43 47PM tell me he was going to do what he just did. 3 4 THE COURT: So you need to talk to 5 Mr. Launders some more? Is that what you're 6 saying? These are yes or no. Do you need to talk 01 44-01PM to Mr. Launders some more? 7 01 44 05PM THE WITNESS: No. 9 THE COURT: Okay. Did he explain to you what 014411PM 10 use immunity is? 01 44 17PM 11 THE WITNESS: Yeah. Anything I say in the 01 44 22PM 12 court can't be used against me. THE COURT: Okay. You know, I appointed an 01 44 24PM 13 01 44 27PM 14 attorney so that you could discuss these things and make sure you understand. That's the general 01 44 30PM 15 01 44 32PM 16 concept of use immunity. There are other -- it 01 44 37PM 17 doesn't mean that a prosecution is barred when 01 44 39PM 18 there is use immunity. It has to do with statements that are actually made in court. If 01 44 42PM 19 01 44 44PM 20 there is an independent source for information, it 01 44 47PM 21 can be a completely different matter. D1 44 48PM 22 Did he go over all that with you, that 01 44 50PM 23 type of information? 01.44.54PM 24 THE WITNESS: Okay.

2 state. Thank you. 3 THE COURT: Mr. Kelly, Mr. Li? 01 45 50PM MR. KELLY: Judge, this is Tom Kelly. We could not hear the specific responses of Mr. Rock. But I believe we know the answers based on your 6 7 questions. 01.48.03044 Regardless, Judge, given the comment by Mr. Launders and his advice to his client to not 9 testify and exercise his Fifth Amendment rights, at 01 46 13PM 10 01 46 17PM 11 this point in time, Judge, we would move to strike 01 45 19PM 12 the testimony of Mark Rock. 01 46 23PM 13 I believe what's ultimately at issue are the due-process rights of James Ray. This causes a 01 45.28PM 14 01 46 31PM 15 great deal of concern. We perhaps need a couple 01 46 34PM 16 more hours to take a look at some case law. But I 01 46 41PM 17 don't think it's as simple as just proceeding to 01 46 46PM 18 trial allowing the testimony of a witness that a member of the State Bar of Arizona is advising not 01 46 48PM 19 01 46 51PM 20 to testify because of concerns regarding the 01 46 58PM 21 truthfulness of his testimony. I believe that's a 01 47 01PM 22 real issue for defense counsel, the Court and the 01 47 05PM 23 State of Arizona to consider. 01 47 09PM 24 That's kind of a lengthy response, Judge, 01 47 11PM 25 but we're somewhat caught off guard here. Mina G Hunt (928) 554-8522

10 1 things with Mr. Launders? 01 44 58PN 2 THE WITNESS: Yes. I discussed -- Yes. I 3 heard that. 01 45 D3PM THE COURT: Okay. Then did you have any 01 45 D4PN further questions? And I'm not talking about on 5 the record. You have a right to consult with him 6 privately. Do you wish to consult with 01 45 10PM Mr. Launders further privately? 8 01 45 13PM THE WITNESS: Okay. 01.46.16PM 01 45 17PM 10 THE COURT: Do you want to do that? 01 45 20PM 11 THE WITNESS: No, I don't. 01 45 21PM 12 THE COURT: Okay. 01 45 22PM 13 Then, Mr. Launders, from what you 01 45 25PM 14 understand, it's Mr. Rock's intention just to 01 45 28PM 15 proceed with testimony, his testimony tomorrow? 01 45 31PM 16 MR. LAUNDERS: That's my understanding, Your 01 45 32PM 17 Honor. 01 45 32PM 18 THE COURT: Is that what you intend to do, 01 45 36PM 19 Mr. Rock? 01 45 37PM **20** THE WITNESS: Yes, Your Honor. 01 45 38PM 21 THE COURT: Okay. 22 I'll ask if any of the attorneys wish

Anything else you want to address on this

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THE COURT: Have you discussed all these

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1 THE COURT: This was something we needed to 2 discuss. So, Mr. Hughes or Ms. Polk, any initial 01 47 19PM 4 response, essentially, nor a motion to just strike 01 47 23PM 5 the testimony at this point, a concern -- I think 6 you heard Mr. Kelly. MR. HUGHES: I did, Your Honor. Perhaps 01 47 32PM 01 47 33PM 8 Mr. Kelly's motion is based on what he said, he 9 could not hear Mr. Rock's response. Mr. Rock indicated he would be willing to testify tomorrow 01 47 40PM 10 01 47 43PM 11 pursuant to a grant of the use immunity. There is 01 47 47PM 12 no basis to strike his testimony or not to proceed. 01 47 52PM 13 This is the sort of situation that's 01 47 54PM 14 governed by A.R.S. 13-4064. Mr. Rock will be 01 48 02PM 15 protected. His Fifth Amendment rights will be protected pursuant to that grant of immunity. The 01 48 05PM 16 01 48 08PM 17 defendant's right to confront the witness will also 01 48 10PM 18 be protected. 01 48 12PM 19 And so the state would request that this 01 48 14PM 20 motion to strike Mr. Rock's testimony be denied. 01 48 18PM 21 This isn't a new issue the defense really needs to 01 48 23PM 22 think about. We put on the record last week that 01 48 25PM 23 we were prepared to offer the use immunity so that

the testimony could proceed.

THE COURT: I assume Mr. Kelly realized that

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to --

topic, Ms. Polk, Mr. Hughes?

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Mr. Rock indicates his intention to testify. MR. KELLY: Judge, that's correct. Please. It's not quite as simple as described by Mr. Hughes. Understand that we have a member in good standing of the State Bar of Arizona advising a witness not to testify. Pursuant to that advice he's filing sealed documents with the Court that no one knows the contents of.

And despite that assertion on the record. Mr. Rock is denying the advice of counsel and willing to testify under a simple grant of use immunity. So the issue is a little more complicated than simply stated by Mr. Hughes.

And also, Judge, if there is use immunity, we've requested and have yet to receive an immunity agreement that we might see in writing before tomorrow's testimony.

MR. LI: Also, Your Honor -- this is Luis Li here. And you are perhaps far more familiar with procedures here. But just reading 13-4064, it appears to require the request from the prosecuting attorney requesting the Court order the person to testify and then this immunity grant takes place.

THE COURT: Normally there is just the paperwork provided to me. And that's how I've seen Mina G Hunt (928) 554-8522

the speakerphone over here if you would and elaborate the advice. You need to come to the 3 actual phone. That's the problem.

MR. LAUNDERS: Mr. Rock, as I've previously 5 told you, the use immunity that everybody 01 51 28PM

6 acknowledges that you're going to receive is 01 51 31PM

intended to give you protection from prosecution 7 8

from some of the things that you might say. But you do understand that it does not and it cannot 01 51 42PM

01 51 45PM 10 protect you from perjury if it's determined that

G1 51 50PM 11 you've committed perjury on the witness stand. Use 01 51 53PM 12 immunity is not a defense.

01 51 55PM 13 And we've talked about this at some 01 51 56PM 14 length; correct?

01:51:57PM 15 THE WITNESS: Correct.

MR. LAUNDERS: Thank you, sir.

01 52 00PM 17 THE COURT: Mr. Li, the answer to your question, thought, is yes. There needs to be an 01 52 08PM 18 order. That's normally been provided to me in D1 52 11PM 19 01 52 14PM 20 other cases. And it's going to be provided,

01 52 15PM 21 according to Mr. Hughes, in this matter. So that 01 52 18PM 22 will be taken care of.

01 52 21PM 23 Mr. Kelly indicated that perhaps the

01 52 23PM 24 defense may wish to file something. What I'm going 01 52 25PM 25 to do is ask Mina to go ahead and make a transcript

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it done.

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MR. HUGHES: Your Honor, the state will prepare a statement that we can provide to Mr. Launders, Mr. Rock, obviously with copies to the defense, indicating that we are granting the full use immunity to Mr. Rock.

8 my client, who doesn't want to listen to his lawyer's advice. The use immunity does not cover a 01 50 33PM 10 witness who somebody figures has perjured themselves. And that's a glaring omission in 01 50 39PM 12 everything that everybody said thus far. The use 01 50 42PM 13 immunity that the state can provide this witness 01 50 45PM 14 encompasses a great deal, but it does not encompass somebody who is determined to perjure themselves on the witness stand. For that they can't give my client protection.

MR. LAUNDERS: Let me interject one thing for

THE COURT: Yes or no on this, Mr. Rock: Did you hear Mr. Launders just then?

THE WITNESS: I'm sorry. The last probably five minutes I haven't been able to hear much.

THE COURT: Well, you do need to hear this last thing that Mr. Launders --

Mr. Launders, would you please step forward. I'd request you do that. Get closer to

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of Mr. Rock's statements so you have those. And 01 52 29PM

2 those can be sent to you so you can see -- you 01 52 34PM

know -- so there is no misunderstanding there as to

what he said here this afternoon.

MR. LI: Thank you, Your Honor.

Just to protect the record -- and I could 01 52 45PM not hear Mr. Launders -- his statements. But I 01 52 48PM

8 presume it would also contain the various 01 52 53PM admonitions in 13-4064 indicating however a person 01 52 56PM

01 53 05PM 10 may be nevertheless prosecuted or subjected to

01 53 10PM 11 penalty or forfeiture for any penury, false

01 53 12PM 12 swearing or contempt, et cetera.

01 53 17PM 13 I just want to make sure that we have --

01 53 20PM 14 that it's not just a simple recitation of words, 01 53 24PM 15 "use immunity." Normally it's been my experience 01 53 29PM 16 that when a person is being advised of their 01 53 33PM 17 various constitutional rights and chooses to waive 01 53 35PM 18 them, that there will be a very fulsome discussion

01 53 39PM 19 of what they're potentially facing and what the 01 53 45PM 20 potential consequences are and what they're giving

01 53 48PM 21 up. 01 53 48PM 22

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And I've seen the state issue use immunity or, I guess, free-talk letters that are two or three pages long. So I just want to protect

01 53 55PM 24 01 53 59PM 25 the record, make sure that we're not getting

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18 the issue is just more simple than that described by Mr. Hughes. And I think there needs to be some serious consideration about the propriety of

THE COURT: I think Mr. Li may have been talking about use immunity situations, but it also seemed to me he was talking about advising defendants of rights. And different situations -you know, if you look into the area of when an attorney represents a client and then the client wishes to testify and what happens if the attorney believes that the client might not tell the truth.

or the State of Arizona allow a witness to take the

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stand and perjure himself? That's why I believe

Mr. Rock a two-sentence letter

are being given up.

with A.R.S. 13-4064.

just can't hear very well here.

Mr. Rock's testimony.

THE COURT: I know.

discussing.

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I guess, Mr. Kelly, you're thinking along those lines. I've not seen this come up with an attorney who's advising a witness, not a party, not a defendant, but a witness.

Are you saying you happen to know that the concepts are parallel, same kind of procedure should be followed?

MR. KELLY: No, Judge. I have cross-examined many witnesses who have been provided use immunity. And this is the first time that I've heard a member of the bar stand up and say I'm advising this witness not to testify. He's not following my

advice. And here are the reasons why. Please seal Mina G Hunt (928) 554-8522

THE COURT: Well, there is a subpoena, then, that has to be honored in any event.

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Is he under subpoena, Mr. Hughes?

MR. HUGHES: I don't think he needs to be there at 8:30. It's not the Court's intention to have the witness begin to testify until 9:30. Is 6 that correct?

MR. HUGHES: I believe he is.

7 THE COURT: Closer to 9:30. The jury is not coming until 9:15.

9 MR. HUGHES: So I don't think he needs to be there at 8:30.

THE COURT: That's true. Although it might be 01 58 22PM 12 a good idea to be there by 9:15 or so.

01 58 29PM 13 Okay. Thank you. I'm going to go ahead 01 58 31PM 14 and adjourn on this matter.

01 58 36PM 15 MR. HUGHES: Thank you, Your Honor. 16 (The proceedings concluded.)

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STATE OF ARIZONA
                                REPORTER'S CERTIFICATE
                            SS
    COUNTY OF YAVAPAI
               I, Mina G Hunt, do hereby certify that I
    am a Certified Reporter within the State of Arizona
    and Certified Shorthand Reporter in California
               I further certify that these proceedings
    were taken in shorthand by me at the time and place
    herein set forth, and were thereafter reduced to
    typewritten form, and that the foregoing
10
    constitutes a true and correct transcript
11
               I further certify that I am not related
    to, employed by, nor of counsel for any of the
13
    parties or attorneys herein, nor otherwise
14
     interested in the result of the within action
15
               In witness whereof, I have affixed my
     signature this 18th day of January, 2012
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                MINA G HUNT, AZ CR No. 50619
CA CSR No. 8335
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               Mina G Hunt
                               (928) 554-8522
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6 of 6 sheets

1	STATE OF ARIZONA)
2) ss: REPORTER'S CERTIFICATE COUNTY OF YAVAPAI)
3	
4	I, Mina G. Hunt, do hereby certify that I
5	am a Certified Reporter within the State of Arizona
6	and Certified Shorthand Reporter in California.
7	I further certify that these proceedings
8	were taken in shorthand by me at the time and place
9	herein set forth, and were thereafter reduced to
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14	parties or attorneys herein, nor otherwise
15	interested in the result of the within action.
16	In witness whereof, I have affixed my
17	signature this 18th day of January, 2012.
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23	MIND G. HUDER OF DOCAD
24	MINA G. HUNT, AZ CR No. 50619 CA CSR No. 8335
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